

Message Text

UNCLASSIFIED

PAGE 01 STATE 123981
ORIGIN COME-00

INFO OCT-01 CIAE-00 DODE-00 EB-07 NSAE-00 USIA-15
TRSE-00 ARA-10 ERDA-07 ISO-00 AID-05 /045 R

DRAFTED BY OEA/CD: RWRICE:LM
APPROVED BY EB/ITP/ EWT: AREICHENBACH
COMMERCE/OEA - CBCLEMENTS
-----290311Z 112571 /61

R 280129Z MAY 77
FM SECSTATE WASHDC
TO AMEMBASSY PANAMA

UNCLAS STATE 123981

EXCON

E.O. 11652: N/A

TAGS: ESTC, PN

SUBJECT: YOSHIHIRO NAYA AND NICHIMEN INTERNATIONAL S.A.,
PANAMA CITY, PANAMA

REF: OEA COMPLIANCE DIVISION CASE NUMBER 23(75)-5

THE EMBASSY IS REQUESTED, AT ITS EARLIEST CONVENIENCE,
TO ADVISE NAYA AND NICHIMEN INTERNATIONAL S.A. OF THE
FOLLOWING MESSAGE FROM THE HEARING COMMISSIONER, DOMESTIC
AND INTERNATIONAL BUSINESS ADMINISTRATION, US DEPARTMENT
OF COMMERCE. QUOTE. REURTEL MAY 24. COMPLIANCE DIVISION
SUBMITTED EVIDENCE ON MAY 25 SUPPORTING CHARGING LETTER
OF FEBRUARY 2. COMMISSIONER'S REPORT AND RECOMMENDATION
ARE POSTPONED TO JUNE 24 TO AFFORD YOU OPPORTUNITY THROUGH
COUNSEL TO SUBMIT WRITTEN EVIDENCE IN MITIGATION. UNQUOTE.
EMBASSY IS FURTHER REQUESTED TO ADVISE COMPLIANCE
DIVISION OF THE DATE OF DELIVERY OF THE QUOTED MESSAGE. VANCE
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NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01-Jan-1994 12:00:00 am
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: TRANSACTION CHECKS, STRATEGIC TRADE CONTROLS
Control Number: n/a
Copy: SINGLE
Sent Date: 28-May-1977 12:00:00 am
Decaption Date: 01-Jan-1960 12:00:00 am
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01-Jan-1960 12:00:00 am
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1977STATE123981
Document Source: CORE
Document Unique ID: 00
Drafter: RWRICE:LM
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Expiration:
Film Number: D770192-0319
Format: TEL
From: STATE
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1977/newtext/t1977056/aaaaaewf.tel
Line Count: 55
Litigation Code IDs:
Litigation Codes:
Litigation History:
Locator: TEXT ON-LINE, ON MICROFILM
Message ID: bda2a494-c288-dd11-92da-001cc4696bcc
Office: ORIGIN COME
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
Previous Channel Indicators: n/a
Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: n/a
Retention: 0
Review Action: RELEASED, APPROVED
Review Content Flags:
Review Date: 22-Mar-2005 12:00:00 am
Review Event:
Review Exemptions: n/a
Review Media Identifier:
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
SAS ID: 2528542
Secure: OPEN
Status: NATIVE
Subject: YOSHIHIRO NAYA AND NICHIMEN INTERNATIONAL S.A., PANAMA CITY, PANAMA
TAGS: ESTC, PN, NICHIMEN INTERNATIONAL S A, (NAYA, YOSHIHIRO)
To: PANAMA
Type: TE
vdkgvwkey: odb://SAS/SAS.dbo.SAS_Docs/bda2a494-c288-dd11-92da-001cc4696bcc
Review Markings:
Margaret P. Grafeld
Declassified/Released
US Department of State
EO Systematic Review
22 May 2009
Markings: Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 22 May 2009